

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
Wednesday, May 22, 2013 - 6:30 P.M.**

AGENDA

1. Call to Order
2. Announcement: The committee will convene into a Closed Session called under WI State Statue 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Library Director Performance Evaluation).
3. Approval of Agenda
4. Convene into Closed Session
5. Convene into Open Session
 - A. Results of Closed Session
6. Adjournment

Linda Hiland, President

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| POSTED: New Glarus Village Hall | May 20, 2013 |
| New Glarus Post Office | May 20, 2013 |
| Bank of New Glarus | May 20, 2013 |

Rebecca L. Weiss, Secretary

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING
MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003